

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Meeting Agenda

June 10, 2021

6:30 PM

**MODIFIED AGENDA**

City Hall Auditorium

## Utility Advisory Board

*Wendell Porter (Member)*

*Wes Wheeler (Member)*

*Barry Jacobson (Member)*

*Carla Lewis (Member)*

*Theresa Spurling-Wood (Non-Voting Member)*

*Tim Rockwell (Member)*

*Don Davis (Non-Voting Member)*

*Fletcher Crowe (Member)*

*Jason Fults (Member)*

*If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity at (352) 334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.*

**CALL TO ORDER****ROLL CALL****ADOPTION OF THE AGENDA****APPROVAL OF MINUTES**

[210071.](#) **Minutes of the May 13, 2021 UAB Meeting and the May 25, 2021 UAB Workshop (B)**

*Explanation:* Staff has prepared minutes from the May 13, 2021 UAB meeting and May 25, 2021 UAB workshop.

*Fiscal Note:* None.

**RECOMMENDATION**      *Approve the minutes as drafted.*

[210071 UAB 5-13-21 Meeting Minutes 20210610](#)

[210071 UAB 5-25-21 Workshop Minutes 20210610](#)

**CITIZEN COMMENT****STATE OF THE UTILITY**

[210070.](#) **GRU Operational Update for the Month of May 2021 (B)**

*Explanation:* Staff has prepared a report of statistical data on GRU's operations for the month of May 2021.

*Fiscal Note:* None.

**RECOMMENDATION**      *Receive report.*

[210070 GRU Ops Update 2021 May 20210610](#)

**OLD BUSINESS**

[180258.](#) **Utility Advisory Board's Draft Energy Policy for the City of Gainesville (B)**

*Explanation:* The City Commission and UAB met jointly on October 30, 2018, to discuss the UAB's draft work plan. The Board expressed the desire to focus on creation of an energy policy for the City of Gainesville and the

*Commission agreed. The UAB held a series of workshops to work on crafting the policy document and presented the draft to the City Commission in a joint meeting on April 23, 2019. The Commission received the presentation and gave direction for the Board to continue their work. The Board discussed the policy document at each of their monthly scheduled regular meetings and workshops and prepared to present the draft document to the City Commission.*

*Following the Board's presentation of the document at the joint UAB/City Commission meeting on October 22, 2019, the Commission gave direction to have both GRU and GG staff do an analysis of the energy policy for potential impacts on operations and bring it back for further discussion. Staff has completed their analysis and submitted the report to the UAB for review before the Board gives another presentation to the City Commission.*

*The City Commission and UAB met jointly on October 27, 2020 and directed staff to obtain citizen input on the energy policy. Staff prepared and completed a survey of GRU customers and will present the findings to the UAB today.*

*Fiscal Note: None at this time.*

**RECOMMENDATION**

1. Hear a presentation from staff.
2. Decide whether to take the presentation to the July 27, 2021 joint UAB/City Commission meeting for discussion and direction.

[180258 Energy Policy Presentation 20210610](#)

[180258 Energy Policy Survey Analysis 20210610](#)

## NEW BUSINESS

[210072.](#)

### **Continued Discussion of GRU's Proposed FY22 Budget (B)**

*Explanation: Staff will present an update on GRU's proposed FY22 budget.*

*Fiscal Note: None at this time.*

**RECOMMENDATION**

*The UAB hear a presentation from staff on the FY22 GRU budget.*

[210072 Budget Presentation 20210607](#)

## MEMBER COMMENT

## CITIZEN COMMENT

## NEXT MEETING DATE

*June 22, 2021 Workshop - Discuss whether to cancel.*

**ADJOURNMENT**